

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

BRICKLAYERS PENSION TRUST FUND-  
METROPOLITAN AREA, et al,

Plaintiffs,

v

ORLANDO & SONS, INC. and ANDREW  
ORLANDO,

Defendants.

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Case No. 06-15700

Hon. Patrick J. Duggan

ORDER FOR EXAMINATION OF JUDGMENT  
DEBTOR AND RESTRAINING TRANSFER OF CERTAIN  
PROPERTY SUPPLEMENTARY TO JUDGMENT

**Andrew Orlando**

THIS MATTER having come before this Court on Plaintiffs' Motion for Examination of Judgment Debtor and Restraining Transfer of Certain Property Supplementary to Judgment, and said motion having been duly filed along with a supporting Affidavit and Brief, and the Court having reviewed the same and being fully advised in the premises;

NOW THEREFORE;

IT IS HEREBY ORDERED that Andrew Orlando, officer and director of Orlando & Sons, Inc., and individually, ("Defendant"), whose address is 109½ South Main St., Romeo, Michigan 48065, appear at the law offices of Erman, Teicher, Miller, Zucker & Freedman, P.C., 400 Galleria Officentre, Suite 444, Southfield, Michigan 48034, on **Thursday, August 14, 2008 at 1:00 p.m.**, to be examined under oath concerning the income, property, or other means of satisfying the Judgment entered herein against Defendants on June 10, 2008.

IT IS FURTHER ORDERED that said person shall bring with him the following books, records, and papers in his possession, custody or control as they relate to Defendants Orlando & Sons, Inc. and Andrew Orlando individually:

1. All checkbooks, check registers, check stubs, canceled checks, bank statements and other documents whatsoever relating to any deposit, savings, passbook or like account maintained with a bank, savings and loan association, credit union or like organization, in which Defendants have, or have had, any interest, at any time during the three (3) years immediately preceding the date hereof, or date of cessation of business, whichever is earlier;

2. Copies of all returns, schedules and forms filed by, or on behalf of, Defendants with the Internal Revenue Service, State of Michigan, and any municipal governments, relating to any income received, property owned, business activities, sale or intangibles tax, of Defendants at any and all times during the period three (3) years preceding the date hereof or date of cessation of business, whichever is earlier;

3. All books of account and accounts receivable ledgers;

4. List of assets and liabilities;

5. All contracts of purchase, sale, bills of sale, certificates of title and deeds, and all other evidences of title or instruments of whatsoever kind or nature, relating to the purchase, sale or ownership of any property, real or personal, or any interest therein, purchased, sold or owned by, or on behalf of, Defendants at any time during the five (5) years immediately preceding the date hereof or date of cessation of business, whichever is earlier; and

6. Copies of all profit and loss statements and balance sheets relating to the affairs of Defendants prepared by, or on behalf of, said Defendants during the period three (3) years immediately preceding the date hereof or date of cessation of business, whichever is earlier.

IT IS FURTHER ORDERED that said Defendants, Andrew Orlando individually and Orlando & Sons, Inc., and its officers and directors, are restrained from transferring or disposing of any property of Defendants, whether now owned, or hereafter acquired by, or becoming due to Defendants, until further order of this Court. This order does not apply to property exempt by law from application to the satisfaction of the judgment.

DATED: July 16, 2008

s/PATRICK J. DUGGAN  
UNITED STATES DISTRICT COURT JUDGE